

Energy Committee Meeting September 4, 2014 Draft Minutes

Present:

Dick Desrosiers, Chairman Brian Betts Tom Withka Sunny Kravitz

The meeting commenced at approximately 7:00 p.m. Discussion ensued concerning the status of an Invitation to Bid regarding a Solar Energy System at the Hampton Wastewater Treatment Facility. No decisions were made.

Discussion ensued concerning the membership status of Sunny Kravitz. Chairman Desrosiers made a motion to authorize him to go to the Board of Selectmen to rescind the re-appointment of Sunny Kravitz. Discussion ensued as to interaction with a potential contractor and others by Mr. Kravitz that were not authorized by the Committee. Chairman Desrosiers mentioned that he had had written correspondence with Mr. Kravitz admonishing him about dealing with outside persons in the Committee's behalf without Committee authorization.

Mr. Kravitz indicated that what he has done has been with the intention of benefitting the Town.

Discussion ensured with regard to whether Mr. Kravitz would be willing to serve on the Committee under a limitation that he would not deal with outside persons without Committee authorization. Mr. Kravitz responded that he would be willing to work with the Committee but did not believe he had done anything wrong.

After some discussion regarding whether to defer a vote or not on the motion, a vote was taken and the Chairman, Mr. Withka, and Mr. Betts voted to authorize the Chairman to go to the Board of Selectmen and ask them to rescind the appointment of Mr. Kravitz to the Energy Committee.

At that point, Mr. Kravitz got up to leave but sat down once more when Barbara Kravitz from the public was about to speak. Mrs. Kravitz complained about the Chairman's discussing this matter with the Town Manager and Town Attorney without Committee authorization. She offered that procedurally what was being done could have been done in a more agreeable fashion.

The meeting was adjourned at approximately 8:17 p.m.

Dick Desrosiers Chairman, Hampton Energy Committee